

**GOA UNIVERSITY**  
**Taleigao Plateau, Goa 403 206**

**MINUTES**

**of the 10<sup>th</sup> Meeting of the**

**IX ACADEMIC COUNCIL**

**Day & Date**

**25<sup>th</sup> July, 2018**

**Time**

**10.30 a.m.**

**Venue**

**COUNCIL HALL**  
**Administration Block**

**Minutes of the Tenth Meeting of the IX Academic Council**

Date: 25<sup>th</sup> July, 2018.

Time: 10.30 a.m.

Venue: Council Hall, Goa University, Taleigao Plateau, Goa.

A list of members who attended the meeting of the Academic Council and those who sought leave of absence is appended.

The Chairperson, Academic Council (Vice-Chancellor) welcomed the members to the Tenth meeting of the IX Academic Council and also extended a warm welcome to Professor (Dr.) K. Balakrishnan, Member of the Academic Council.

The Chairperson, Academic Council (Vice-Chancellor) informed the House that the University has taken steps to avoid the use of pet water bottles for the meeting by providing steel water jugs and thanked the Academic Division for taking the initiative. The agenda was thereafter taken up for discussion.

<b>D</b>	<b>DISCUSSION ITEMS</b>
<b>D 1</b>	<b>CONFIRMATION</b>
<b>D 1.1</b>	<p><b>To confirm the minutes of the 9<sup>th</sup> meeting of the IX<sup>th</sup> Academic Council held on 11<sup>th</sup> May, 15<sup>th</sup> May and 18<sup>th</sup> May ,2018.</b></p> <p>As no observations were raised by the Members, the minutes of the 9<sup>th</sup> meeting of the IX Academic Council held on 11<sup>th</sup> May, 15<sup>th</sup> May and 18<sup>th</sup> May, 2018 were confirmed.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 1.2</b>	<p><b>To confirm the minutes of the 6<sup>th</sup> meeting of the Standing Committee of the IX<sup>th</sup> Academic Council held on 7<sup>th</sup> June, 2018.</b></p> <p>As no observations were raised by the Members, the minutes of the 6<sup>th</sup> meeting of the Standing Committee the IX Academic Council held on 7<sup>th</sup> June, 2018 were confirmed.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 2</b>	<b>FOLLOW UP ACTION</b>
<b>D 2.1</b>	<p><b>Follow up action on the minutes the 9<sup>th</sup> meeting of the IX<sup>th</sup> Academic Council held on 11<sup>th</sup> May, 15<sup>th</sup> May and 18<sup>th</sup> May,2018.</b></p> <p>The Academic Council noted the action taken on the various decisions taken in its meeting held on 11<sup>th</sup> May, 15<sup>th</sup> May and 18<sup>th</sup> May, 2018.</p> <p style="text-align: center;"><b>(Action: Concerned ARs)</b></p>
<b>D 2.2</b>	<p><b>Follow up action on the minutes of the 6<sup>th</sup> meeting of the Standing Committee of the IX<sup>th</sup> Academic Council held on 7<sup>th</sup> June, 2018.</b></p> <p>The Academic Council noted the action taken on the various decisions taken in its</p>

	meeting held on 7 <sup>th</sup> June, 2018.  <b>(Action: Concerned ARs)</b>
<b>D 3</b>	<b>BOARD OF STUDIES</b>
<b>D 3.1</b>	<p><b>Minutes of the meeting of Board of Studies in Konkani held on 28/06/2018</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Konkani held on 28/06/2018 with the following changes:</p> <ol style="list-style-type: none"> <li>1) The title of the course to be changed to “Certificate Course in Konkani Proficiency”.</li> <li>2) The words “Konkani Speakers” to be deleted in the annexure.</li> <li>3)</li> </ol> <p>The House also suggested to the Chairperson, Board of Studies to come with a separate course for Konkani speakers.</p> <p><b>(Action: AR-PG)</b></p>
<b>D 3.2</b>	<p><b>Minutes of the meeting of Board of Studies in Geography held on 06/07/2018</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Geography held on 06/07/2018. The Chairperson, Board of Studies was requested to follow a proper uniform citation format in Suggested Readings/ Reference Materials indicating the name of the Publisher, Year of Publication etc.</p> <p><b>(Action: AR-PG)</b></p>
<b>D 3.3</b>	<p><b>Minutes of the meeting of Board of Studies in Management Studies held on 20/07/2018.</b> The Academic Council approved the minutes of the Meeting of the Board of Studies in Management Studies held on 20/07/2018 with the following change:</p> <ol style="list-style-type: none"> <li>1) To format hours and Course Codes.</li> </ol> <p><b>(Action: AR-PG)</b></p>
<b>D 3.4</b>	<p><b>Minutes of the meeting of the Board of Studies in Women’s Studies by Circulation.</b> The Academic Council approved the syllabus recommended by the Board of Studies for the Course Gender and Food: Cultural Perspectives of French Cuisine to be offered to students the BA (Honours) in French Programme.</p> <p><b>(Action: AR-PG)</b></p>
<b>D 4</b>	<b>REPORTS OF AFFILIATION INQUIRY COMMITTEE</b>
<b>D 4.1</b>	<b>S.S. Dempo College of Commerce &amp; Economics, Cujira, Bambolim Goa.</b>

<b>D 4.1.1</b>	<p><b>F.Y.B.Com. additional Sixth division 2018-19.</b>  <b>T.Y.B.Com additional Fifth division 2018-19</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for F.Y. B.Com sixth division and fifth division for T.Y.B.Com Programme for the academic year 2018-19 with an intake of 60 subject to fulfilment of essential conditions stipulated in the report of the Affiliation Inquiry Committee.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.1.2</b>	<p><b>B.B.A.</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for affiliation for additional division of F.Y.B.B.A. and Extension of S.Y.B.B.A. for academic year 2018-19 with an intake of 40 students per Division subject to the fulfillment of essential conditions.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.2</b>	<p><b>Govt. College of Commerce &amp; Economics, Borda Margao Goa</b>  <b>Additional Division of F.Y.B.Com for academic year 2017-18</b></p> <p>The Academic Council noted that the letter received from the college and approved grant of affiliation of additional division for F.Y.B.Com for academic year 2017-18.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 4.3</b>	<p><b>Goa Medical College &amp; Hospital, Bambolim-Goa.</b>  <b>Continuation of affiliation for M.D. ( Anaesthesia) program</b></p> <p>The Academic Council approved the recommendations of the Affiliation Inquiry Committee for continuation of affiliation for increased intake from existing four seats to six seats in M.D. Anaesthesia program for the academic year 2017-18 and 2018-19.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 5</b>	<b>ORDINANCES/STATUTES</b>
<b>D 5.1</b>	<p><b>Proposed Part Amendment to Ordinance OA-18A</b></p> <p>The Academic Council approved the Part Amendment to Ordinance OA-18A.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 5.2</b>	<p><b>Proposed part amendment to Ordinance OA-6.4 relating to Schedule laying down the appointment of Chief Conductor Senior Supervisors, Junior Supervisors, other assisting staff and their remuneration.</b></p> <p>The Academic Council approved the Proposed part amendment to Ordinance OA-6.4 relating to the Schedule laying down the appointment of Chief Conductor Senior Supervisors, Junior Supervisors, other assisting staff and their remuneration.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 5.3</b>	<p><b>Proposed part amendment to Ordinance OA-16 relating to general Ordinance for the award of class at the university examinations, duration for completing a course and other related matters.</b></p> <p>The Academic Council approved the Proposed part amendment to Ordinance OA-16 relating to general Ordinance for the award of class at the University examinations,</p>

	<p>duration for completing a course and other related matters.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 5.4</b>	<p><b>Proposed part amendment to Ordinance OA-24 for Masters Degree in Business Administration (MBA), Bachelors Degree in Business Administration (BBA) and Integrated Masters in Business Administration (IMBA) at Goa University and in its Affiliated Colleges.</b></p> <p>The Academic Council approved the Proposed part amendment to Ordinance OA-24 for Masters Degree in Business Administration (MBA), Bachelors Degree in Business Administration (BBA) and Integrated Masters in Business Administration (IMBA) at Goa University and in its Affiliated Colleges.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
<b>D 5.5</b>	<p><b>Draft Statute incorporating UGC regulations on amendment to minimum qualifications for appointment of teachers and other academic staff in Universities and colleges and measures for maintenance of standards in higher education, 2018.</b></p> <p>After discussion the Academic Council, noted that the approval from the government was still awaited and decided to defer the item for the next meeting of the Academic Council.</p> <p style="text-align: center;"><b>(Action: AR-Teaching)</b></p>
<b>D 7</b>	<b>OTHER ITEMS</b>
<b>D 7.1</b>	<p><b>Procedure/Guidelines to be followed for starting the new programmes.</b></p> <p>After deliberation, it was decided to hold a meeting of College Principals and other stakeholders to discuss the matter.</p> <p style="text-align: center;"><b>(Action: AR-General)</b></p>
<b>D 7.2</b>	<p><b>Research Policy of Goa University</b></p> <p>Prof. K.R. Priolkar, Director, RDRM briefed the house on the matter. The Academic Council approved the Proposed Research Policy of Goa University.</p> <p style="text-align: center;"><b>(Action: DRDRM/AR-PG)</b></p>
<b>D 7.3</b>	<p><b>Proposal to create a School of Law, Policy and Governance at Goa University Campus.</b></p> <p>Prof. N.S Bhat Chairperson of the Committee presented the proposal before the House. After deliberation, the Academic Council approved the Proposal to create a School of Law, Policy and Governance on Goa University Campus.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
<b>D 7.4</b>	<p><b>Proposal to create a New Department of International Relations at Goa University Campus.</b></p> <p>Prof. N.S Bhat Chairperson of the Committee presented the proposal before the House. After deliberation, the Academic Council approved the Proposal to create a Department of International Relations at Goa University Campus. UGC-Centre for Latin American Studies would continue to exist as a part of the new Department.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>

D 7.5	<p><b>Request for extension of term of Unfair Means Inquiry Committee till 31/08/2018.</b> The Academic Council approved the request for extension of the term of the Unfair Means Inquiry Committee till 31/08/2018.</p> <p style="text-align: center;"><b>(Action: COE)</b></p>
D 7.6	<p><b>Swachh Bharat Summer Internship (SBSI) Course Implementation and Assessment.</b> Prof. Jyoti D. Pawar, SBSI Nodal Officer briefed the House on the guidelines for the implementation and assessment of the SBSI course. After discussion, the Academic Council approved the Swachh Bharat Summer Internship (SBSI) Course Implementation and Assessment.</p> <p style="text-align: center;"><b>(Action: AR-PG/SBSI NO)</b></p>
D 7.7	<p><b>Consideration of the proposal from Nirmala Institute of Education for a five-day week from the Academic Year 2018-19 onwards for B.Ed. programme.</b> The Academic Council approved the proposal from Nirmala Institute of Education for a five-day week from the Academic Year 2018-19 onwards for B.Ed. programme.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
D 7.8	<p><b>OA-16.11 Duration for the completion of the Program.</b> The Academic Council approved the recommendations of the Justice Lavande Committee pertaining to OA-16.11 duration for the completion of the Program.</p> <p style="text-align: center;"><b>(Action: AR-Colleges)</b></p>
D 7.9	<p><b>To consider separate Board of Studies for B.Sc. Industrial Chemistry Course.</b></p> <p>After deliberation, the Academic Council did not approve the request received from Dr. Lina Talwadker to have a separate Board of Studies for B.Sc. Industrial Chemistry Course.</p> <p style="text-align: center;"><b>(Action: AR-PG)</b></p>
7.10	<p><b>To consider the Proposal received from Director IQAC, Professor Pranab Mukhopadhyay relating to announcing of M.Phil./Ph.D. vacancies.</b> Professor Pranab Mukhopadhyay briefed the House on the proposal. The Academic Council after discussion underlined the desirability that the maximum numbers of vacancies are to be announced and recommended that the matter be placed before the Executive Council.</p> <p style="text-align: center;"><b>(Action: AR-Teaching)</b></p>
D 7.11	<p><b>To consider the proposal received from Dr. Anthony Rodrigues for starting a Language Course in Hebrew.</b> Dr. Anthony Rodrigues, Member, Academic Council briefed the House on his request for starting a course in Hebrew. After discussion it was decided to write to the Embassy of Israel with regard to the deputation of language Instructor to the Goa University campus.</p> <p style="text-align: center;"><b>( Action: AR-Teaching/ AR-PG)</b></p>
D 7.12	<p><b>To consider the proposal received from Professor Savita Kerkar regarding printing of the Ph.D. Thesis</b> After discussion the Academic Council decided to set up a Committee to discuss the</p>

	matter in detail. <b>(Action: COE )</b>
<b>D 8</b>	<b>REPORTING ITEMS</b>
<b>D 8.1</b>	<b>Reports of the visit of Affiliation Inquiry Committee at S.S. Dempo College of Commerce and Economics for starting new programme I.M.Com and MTTM for academic year 2018-2019.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the Reports of the visit of Affiliation Inquiry Committee at S.S. Dempo College of Commerce and Economics for starting new programme I.M.Com and MTTM for academic year 2018-2019. <b>(Action: AR-General)</b>
<b>D 8.2</b>	<b>Minutes of the meeting of Board of Studies in Psychology held on 06/07/2018.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the Minutes of the meeting of Board of Studies in Psychology held on 06/07/2018. <b>(Action: AR-PG)</b>
<b>D 8.3</b>	<b>Request for additional seats for the Academic Year 2018-19.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving the Request for additional seats for the Academic Year 2018-19. <b>(Action-AR-Colleges)</b>
<b>D 8.4</b>	<b>Minutes of the meeting of Board of Studies in English held on 29/06/2018.</b> The Academic Council ratified the action taken by the Vice-Chancellor of approving Minutes of the meeting of Board of Studies in English held on 29/06/2018. <b>(Action: AR-PG)</b>

The Chairperson, (Vice- Chancellor) sincerely thanked all the members of Academic Council on the behalf of Goa University and in his personal capacity. He stated that the House comprised of a cooperative and engaged group of scholars. He also acknowledged that the House has had very long meetings that have gone on for several days with utmost engagement and cooperation. He requested the members to continue to involve in issues that may require the attention of the University as well as play a role in their own capacity to raise the standards of the University and the collegiate system.

Dr. Nagesh Colvalcar, Member and Dr. Anthony Rodrigues, Member, thanked the Vice-Chancellor, Registrar, Deans of Faculties and Members of the Academic Council for their co-operation and support.

Dr. Nagesh Colvalcar further expressed his gratitude that the various Resolutions proposed by him were accepted by the House some of which are in the implementation stage. He also thanked the University for giving him an opportunity to serve as a member on the Affiliation Inquiry Committees. He stated that Faculty and students are important stakeholders in the Education System and suggested that they should be appointed/given more representation on the various University Bodies and Committees as these bodies provide the foundation and basis of all University activities.

The meeting ended with thanks to the Chair.

Date: 10/08/2018

Sd/-  
(Prof. Y. V. Reddy)  
Registrar and Member Secretary

Sd/-  
(Prof. Varun Sahni)  
Vice-Chancellor



List of members who attended the meeting on 25.7.2018

1. Prof. Varun Sahni, Vice-Chancellor, Goa University
2. Prof. N. Shyam Bhat, Dean, Faculty of Social Sciences, Goa University
3. Prof. Gourish Naik, Dean, Faculty of Natural Sciences, Goa University
4. Prof. M.K. Janarthanam, Dean, Faculty of Life Sciences & Environment, Goa University
5. Prof. K. B. Subhash, Dean, Faculty of Commerce & Management Studies
6. Prof. R.G. Wiseman Pinto, Dean, Faculty of Medicine, Goa Medical College, Bambolim-Goa.
7. Dr.J.A. Laxminarayana, Dean, Faculty of Engineering, Goa College of Engineering, Farmagudi-Goa.
8. Prof. Ashish K. Rege, Dean , Faculty of Design, Principal ,College of Architecture, Altinho, Panaji Goa.
9. Prof. Savita Kerkar, Department of Biotechnology, Goa University
10. Prof. Guntur Anjana Devi Raju, Department of Commerce, Goa University
11. Prof. Vrushali Mandrekar, Department of Hindi, Goa University
12. Prof. V. S. Nadkarni, Department of Chemistry, Goa University
13. Prof. P. K. Sudarshan, Department of Economics, Goa University
14. Prof. Gopalkrishna Rao, Principal, Goa College of Pharmacy, Panaji, Goa
15. Mrs. Carol Noronha, Principal, Institute of Nursing Education, Bambolim, Goa
16. Dr. Savita S. Nadkarni, Principal, CES College of Arts & Commerce, Salcete, Goa
17. Dr. R. B. Patil, Principal, MES College of Arts & Commerce, Zuarinagar, Goa
18. Dr. Vikas Pissurlekar, Principal, Shri Ravi S. Naik College of Arts & Science, Ponda, Goa
19. Dr. Surendra Rahmatkar, Principal, Shree Rayeshwar Institute of Engineering & Information Technology, Shiroda, Goa
20. Dr. M.R. Patil, Principal, Vidya Prabhodini College of Commerce, Education, Computer & Management, Porvorim, Goa
21. Dr. Santosh B. Patkar, Principal, Sridora Caculo College of Commerce & Management Studies, Mapusa, Goa
22. Shri Ramrao S. Wagh, Department of Computer Science & Technology, Goa University
23. Dr. Sunder N. Dhuri, Department of Chemistry, Goa University
24. Dr. Lakshangy Suresh Charya, Department of Microbiology, Goa University
25. Dr. Anthony Rodrigues, Fr. Agnel College of Arts & Commerce, Pilar, Goa
26. Dr. Ketan Govekar, T-5, Wadji Building, Panaji, Goa
27. Dr. Naguesh Colvalkar, B-22-I, Goa University Quarters, Taleigao Plateau, Goa
28. Dr. Vasant V. Sail, MES College of Arts & Commerce, Zuarinagar, Goa
29. Dr. Prakash R. Morakar, B/G-4, Mahalaxmi Residency, Margao, Goa
30. Dr. Satish Hari Prabhu keluskar, PES RSN College of Arts & Science
31. Dr. Sushila S. Mendes, Fourth Floor, C D Blue Chip, Margao, Goa
32. Dr. Teotone Inas M. Vaz, 151, Landscape Pinto Park, Campal, Panaji, Goa
33. Dr. K. G. Sankaranarayanan, Flat No. B4/5, Sapana Village, Tivim, Mapusa, Goa
34. Prof. (Dr.) K. Balakrishnan, Goa Institute of Management, Goa
35. Librarian, Goa University
36. Controller of Examinations (Permanent Invitee)
37. Registrar, Goa University
38. Director, IQAC, (Special Invitee), Goa University

Following members sought leave of absence for 25.7.2018

1. Prof. (Smt.) Ishrat Bi Khan, Dean, Faculty of Languages & Literature, Goa University
2. Dr. M.R.K. Prasad, Dean, Faculty of Law, Goa University
3. Shri M.V. Vengurlekar, Dean, Faculty of Performing, Fine Art & Music, Goa University
4. Dr. Allan Abreo, Dean, Faculty of Education, Goa University
5. Dr. Radhika S. Nayak, Principal, S.S. Dempo College of Commerce & Economics
6. Dr. Purva G. Hegde, Department of Management Studies, Goa University
7. Dr. Joanna Pereira Coelho, Department of Sociology, Goa University
8. Shri R. K. Satardekar, Additional Commissioner, Commercial Taxes, Panaji, Goa
9. Prof. Kailash Sodani, Vice-Chancellor, Maharshi Dayanand Saraswati University, Ajmer
10. Prof. Errol D'Souza, Indian Institute of Management, Vastrapur, Ahmedabad, Gujarat 380 015
11. Dr. V. N. Jindal, Gomeco Housing Society, Bambolim, Goa
12. Dr. Celsa Pinto, H. No. 428/C, Rua de Natal, Panaji, Goa
13. The Director, National Institute of Oceanography, Dona Paula, Goa
14. Chairman, Goa Board of Secondary & Higher Secondary Education, Alto Porvorim Goa